



West Linn-Wilsonville School District
Regular Board Meeting
Administration Building 22210 SW Stafford Road, Tualatin, OR
Monday, December 4, 2017

EXECUTIVE SESSION ORS 192.660(2)(e) @ 5:00 p.m.

Agenda

1. **6:00 p.m.** Call to Order
2. Roll Call
3. District Communications
 - A. Arts & Technology High School - Kaya Williams
 - B. West Linn High School - Shay Hicks
 - C. Wilsonville High School - Kara Hix
4. **6:15 p.m.** Recognition and Awards
 - A. Recognition of Retirement of Attorney Tom McPherson, Mersereau Shannon et al - Dr. Ludwig
 - B. Recognition of District Psychologists - Dr. Jennifer Spencer-Iiams
5. Reports
 - A. Board and Superintendent Reports
 1. Board Member Reports
 2. Superintendent Report - Dr. Kathy Ludwig
6. **6:55 p.m.** Consent Agenda - BOARD ACTION
 - A. Board Meeting Minutes - Kelly Douglas, Board Secretary
 1. 11-06-17 Board Meeting Minutes
 2. 11-20-17 Board Meeting Minutes
 3. Board Member(s) Proposed Edits to Minutes
7. **7:00 p.m.** Communications and Comments from Audience
8. **7:15 p.m.** Board Business - General Administration
 - A. New Business
 1. Language Learning in WLWV Schools - Dr. Barb Soisson
9. **8:00 p.m.** Business Office - Doug Middlestetter, Chief Financial Officer
 - A. Financial Report
 - B. Budget Calendar - BOARD ACTION
10. **8:20 p.m.** Board Policy - Dr. Kathy Ludwig
11. **8:30 p.m.** Important Dates for Board

- A. 1-8 @ 6:00 p.m. Regular Board Meeting
- B. 1-10 @ 12:00 p.m. Joint Rotary Luncheon @ Meridian Creek Middle School
- C. 1-22 @ 5:00 p.m. Joint Work Session w/City of West Linn

12. **Adjourn**

Vision

How do we create learning communities for the greatest thinkers and most thoughtful people...for the world?

Vision Themes

Academic Excellence Personalized Education Community Partnerships
Circle of Support The Whole Person Integrated Technology

2017-2018 District Goals

The Board is responsible for establishing educational goals which will guide both the board and staff in working together toward the continuing improvement of the educational program. The School Board invites the community voice in guidance of the work on these goals. Strategically, the West Linn-Wilsonville School Board intends to communicate interactively in seeking common ground to continually define the district's values and strengths. As a Board we have established district goals to:

- 1. Grow student achievement through the use of high leverage instructional strategies that raise rigor and generate equitable outcomes for all students while eliminating opportunity and achievement gaps.**
- 2. Align, evaluate, and update integrated systems of professional growth, assessment, inclusive practices and accountability that build competence, confidence and self-efficacy for every student.**
- 3. Operate in an accessible and transparent manner that encourages and fosters community involvement as our parents, students and community partners are an integral and valued voice in our district.**